

Background Check Report

ASURINT
 VERIFY EVERY TIME
 800.906.1674
 support@asurint.com

Search Information

Subject: taylor, jonathan
 SSN: [REDACTED]
 DOB: 5/16/1980
 Reference 1: Dayton
 Reference 2:
 Order ID: 13288123
 Customer: Spherion of Lima, Inc
 Order Date: 10/15/2014 10:13:53 AM
 Completion Date: 10/15/2014 10:17:02 AM
 Package: STANDARD SCREENING PACKAGE

Summary Information

Products	Coverage	Status	Expected Date	End Date	Result	Notes
VeriFynd		Completed	10/15/2014	10/15/2014	Completed	
IQR Level I		Completed	10/15/2014	10/15/2014	Completed	
National Criminal Information Bureau	(Montgomery *)	Completed	10/15/2014	10/15/2014	Record(s) Found	

* Based on your applicant's address history, Asurint searched these additional counties that fell outside of your specific recommendations. These counties were included at no additional cost.

History

User Date/Time Status

VAdkins 10/16/2014 09:36:17 AM

Remarks: PRE EMPLOYMENT-NO RECORDS FOUND-MKR

VeriFynd (Nationwide)



What is a VeriFynd Report?

A VeriFynd report verifies the information provided by the subject in addition to providing information on possible aliases. It lists historical addresses and telephone numbers associated with an individual from public records and validates those addresses against a database that will provide an alert for non-identified locations. An Address History can assist in flagging address exceptions that may exist in public records and assist in locating the criminal background investigation.

It is important to understand that public records are only as accurate as the agencies that report them. Please be sure to closely review the public information listed about the individual that you may be researching in the report.

The VeriFynd Report is for verification purposes only and as a non-FCRA product the information provided is prohibited from being used for purposes related to making eligibility determinations. The information provided is only as accurate as the agencies that report them. Please be sure to closely review the public information.

Search Criteria

Search Name: JONATHAN TAYLOR - VERIFIED
 Date of Birth: 5/16/1980 - VERIFIED

Note: NOT VERIFIED on your search criteria may indicate: the subject is too young to have established credit, a data entry error either by companies issuing credit or services, or in the submitted search criteria.

VeriFynd Option

Setting: Modified Alias
 Searched By: SSN

Social Security Administration SSN Verification

SSN: VALID (ISSUED)
 Issue State: CH
 Issue Dates: 1987 - 1988

Note: A validated SSN only indicates that it has been verified against information provided by the Social Security Administration. It does not verify that the SSN belongs to the subject of the search.

CONFIDENTIAL LIMA000002

Report Summary**Possible Alias(es)**JONATHAN
ELLINGTON TAYLOR

Possible Address	DOB	Last Reported
MONTGOMERY, OH		9/1/2014
VOLUSIA, FL		11/1/2000

JON E TAYLOR

Possible Address	DOB	Last Reported
MONTGOMERY, OH	5/16/1980	9/1/2014
VOLUSIA, FL	5/16/1980	8/1/2010

JOHN TAYLOR

Possible Address	DOB	Last Reported
MONTGOMERY, OH	5/16/1980	11/1/2013
VOLUSIA, FL	5/16/1980	5/1/2006

JON E TAYLORII

Possible Address	DOB	Last Reported
MONTGOMERY, OH	5/16/1980	11/1/2013
VOLUSIA, FL	5/16/1980	5/1/2006

JON TAYLOR

Possible Address	DOB	Last Reported
MONTGOMERY, OH		12/1/2004
VOLUSIA, FL		8/1/2000

JON ELLINGTON
TAYLOR

Possible Address	DOB	Last Reported
MONTGOMERY, OH		9/1/2007

JON ELLINGTON
TAYLOR

Possible Address	DOB	Last Reported
MONTGOMERY, OH		9/1/2007

USERS SUBMITTED ADDRESSES FOR JONATHAN TAYLOR

Name	Address
JONATHAN TAYLOR 5/16/1980	200 ANGELA DR GERMANTOWN, OH 45327

Important: The Public Records and other commercially available data sources used in this system have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. This data is for information verification purposes only and cannot be used in determining eligibility for hire.

End of Section

National Criminal Information Bureau (Nationwide)

NCIB: Asurint's primary source data solution includes criminal information from the following: Felony and Misdemeanor courts, State Administrative Office of the Courts, State Department of Corrections, 50 State Sex Offender Registries and the District of Columbia, and criminal records from targeted single county search results. Criminal records are updated daily.

DEPARTMENT OF CORRECTIONS REPORT				
OHIO - Warren		Offense(s): 1		
JONATHAN TAYLOR		WHITE MALE		DOB: 5/16/1980
CASE #A61646400 WARREN COUNTY				
CASE SUMMARY				
Case #	File Date	Court Type	Case Disposition	Disposition Date
A61646400	n/a	DOC	n/a	n/a
Offense(s)	Offense Date	Level	Offense Disposition	Disposition Date
DRUG TRAFFICKING	n/a	n/a	n/a	n/a
CASE DETAILS				
OFFENSE - DRUG TRAFFICKING / Offense Location: WARREN				
Supplemental Information				
Code: 2925.03 4				
Process Information				
Trial: Offense: DRUG TRAFFICKING				

CRIMINAL REPORT				
OHIO - Warren		Offense(s): 2		
JONATHAN TAYLOR		WHITE MALE		DOB: 5/16/1980
CASE #09CR25916 WARREN COMMON PLEAS				
CASE SUMMARY				
Case #	File Date	Court Type	Case Disposition	Disposition Date
09CR25916	n/a	UPPER	SENTENCING ENTR	n/a
Offense(s)	Offense Date	Level	Offense Disposition	Disposition Date
F2 AGG TRAFF IN DRUGS	n/a	FELONY	GUILTY/NO CONTEST TO REDUCED CHARGE	10/05/2009
F2 AGG POSS OF DRUGS	n/a	n/a	n/a	n/a
CASE DETAILS				
Supplemental Information:				
Judge: BRONSON, JUDGE NEAL B				
OFFENSE - F2 AGG TRAFF IN DRUGS (FELONY) DEGREE: SECOND				
Supplemental Information				
Statute: 2925.03(A)(2)				
Process Information				
Trial: Offense: F2 AGG TRAFF IN DRUGS - FELONY Disposition: GUILTY/NO CONTEST TO REDUCED CHARGE				
OFFENSE - F2 AGG POSS OF DRUGS				
Supplemental Information				
Statute: 2925.11(A)				
Process Information				
Trial: Offense: F2 AGG POSS OF DRUGS				

End of Section

End of Report 1 of 1

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